

**O'FALLON FIRE PROTECTION DISTRICT**  
**CITIZEN PLANNING COMMITTEE (CPC)**

**Meeting Minutes**

Monday, July 23, 2018 - Station #3

1. Director Laughlin called the meeting to order at 7:25 p.m.

2. **Roll Call:** (Recording Secretary Lucido conducted roll call)

Scott Avery	<b>Present</b>	Asst Chief Moore	<b>Present</b>
Dave Buck	<b>Present</b>	Pres Dr. Ottomeyer	<b>Excused</b>
Jamie Cronk	<b>Present</b>	Laraine Proctor	<b>Excused</b>
Joe Donahue	<b>Excused</b>	Vice Pres Kelly Rector	<b>Excused</b>
Jim Frain	<b>Excused</b>	Teri Reiter	<b>Excused</b>
Dir Matt Gober	<b>Present</b>	Dir. Matt Simmons	<b>Present</b>
Tony Graceffa	<b>Present</b>	Chief Tom Vineyard	<b>Present</b>
Dir Bill Laughlin	<b>Present</b>	Assistant Chief Vomund	<b>Present</b>
Mark Morrison	<b>Present</b>	Sr. Michaleen Vomund	<b>Present</b>
		Jim Worman	<b>Present</b>

**Guest(s):** John Cook

3. **Approval of Minutes**

Director Laughlin asked for any questions or comments regarding the April 23, 2018 minutes of the Citizen Planning Committee Meeting. There being no questions or comments, Jim Worman made a motion to approve the minutes as presented, seconded by Director Gober. All members present were in favor of approving the April 23, 2018 minutes as presented; none opposed; Absent: Donahue, Frain, Ottomeyer, Proctor, Rector, Reiter. **MOTION PASSES.**

4. **Reports:**

A) Assistant Chief Ken Vomund

- Equipment - New E-One ladder truck ordered; should have by April 2019. A new inflatable rescue boat and trailer were delivered this week.

- Training: OFPD crews will participate in county-wide High Rise Training, at the 7-story St. Louis City training tower.. County-wide MCI (mass casualty incident) training occurred in May that included fire, police, and ambulance.

B) Assistant Chief Brian Moore

- Firefighter Community Outreach has been very active, hosting a fishing trip in May for Delmar residents; assisting 3 families displaced by water damage from a fire call (First Baptist Church of O'Fallon also assisted the families). Assisted a family in O'Fallon who is caring for a terminally ill child. Assisted a charity collection of care package items for soldiers overseas. Will host two back-to-school events, at Westhoff and Dardenne elementary schools.

- EMS transition to ALS is complete and working well; crews have had several cardiac saves; one crew was recognized by the Rascals at a recent game.

- The District will host an ice cream social, August 29, 2018 at Station #5 from 5:30 p.m. to 7:30pm; event free to the public.

- New electronic signs are being installed at each station.

- Cpt Alcorn completed the District's 2017 Annual Report.

C) Fire Marshal Mark Morrison:

- Fire Prevention Bureau:
  - Reviewed new construction projects in our District, including a 168 unit apartment complex at TR Hughes & Homefield Blvd; an Urgent Care facility at Deer Creek Plaza; and Cane's Chicken at Mexico Rd and Hwy K.
  - Fire Safety Day scheduled for October 7 at Kohls parking lot.
  - Santa Photo event scheduled December 1, 2, and 3.

D) Chief Vineyard

- Financial Overview:

The District is in good financial shape, currently 7.5% under budget; and preliminary assessment from St. Charles County showing a 1-1.3% growth.

Stations #1 and #5 renovations complete.

Station #4 renovation to begin by the end of July; Freise Construction is the selected contractor; renovation should be complete the end of January 2019.

Station #3 renovation is out to bid; bids due back August 8 and opened at the August 9 Board Meeting; renovation completion should be by end of November 2018.

The District underwent an ISO Review; ISO has changed its rating system, and several recommendations were made which the District is following and will be re-evaluated in one year to see if the ISO rating will be lowered.

The District currently owns a Burn Simulator Trailer that was purchased in 2006 through a Grant. District members have used it extensively, but not as frequently in recent years. University of Missouri Fire Training Institute is interested in the trailer and the District is looking at donating the trailer for a trade of free training classes or a free Water Rescue Training Class

5. **Unfinished Business**

- None.

6. **New Business**

- None.

7. **Good of the Order**

- None.

8. **Next CPC Meeting**

Director Laughlin announced the next CPC meeting is set for Monday, October 22, 2018, 7:00 p.m., at Station #3.

A motion was made by Director Laughlin to adjourn the meeting, seconded by Assistant Chief Vomund; All members present were in favor of adjournment, none opposed; Absent: Donahue, Frain, Ottomeyer, Proctor, Rector, Reiter. **MOTION PASSES.**

There being no further business, Director Laughlin adjourned the meeting at 7:46 p.m.

  
Karen J. Lucido, Administrative Assistant

CPC Meeting – July 23, 2018